UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 16-257 (DWF/TNL)

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOTION TO UNSEAL INDICTMENT AS TO SPECIFIC DEFENDANTS

(1) SUMALEE INTARATHONG,
a/k/a Joy,
a/k/a Alice Spencer Warren,
a/k/a Alisa Spencer Warren,
a/k/a Emily Spencer Warren,
a/k/a Emily Alice Spencer Warren,
a/k/a Alisa Spencer,
a/k/a Sumalee Noibumrung,
a/k/a P'Dew,
a/k/a Ms. Tew,
a/k/a P'M,
a/k/a M,
(2) CHABAPRAI BOONLUEA,
a/k/a Lily,
a/k/a Ploy,
a/k/a Linda,
(3) NOPPAWAN LERSLURCHACHAI,
a/k/a Gangsmoo,
(4) WATCHARIN LUAMSEEJUN,
a/k/a Paris,
a/k/a Moo,
(5) PANTILLA RODPHOLKA,
a/k/a Sukanda Kittikunadul,
a/k/a Noon,
(6) KHANONG INTHARATHONG,
a/k/a Nancy,
(8) ANDREW FLANIGAN,
(9) TODD VASSEY,
(10) THI VU,
(11) JOHN ZBARACKI,
(13) PATCHARAPORN SAENGKHAM,
a/k/a Julie,
a/k/a Fah,

(16) SUPAPON SONPRASIT,
a/k/a Ivy,
a/k/a Supapon Maki, and

Defendants.

The United States of America, by and through its attorneys, Andrew M. Luger, United States Attorney for the District of Minnesota, and Laura M. Provinzino and Melinda A. Williams, Assistant United States Attorneys, hereby moves the Court to unseal the currently sealed indictment for the above-listed defendants. These defendants have been arrested in the District of Minnesota and elsewhere, and there is no longer a need for the indictment to remain sealed as to them

This motion is based upon the records and proceedings in this matter.

Dated: October 4, 2016

Respectfully Submitted,

ANDREW M. LUGER
United States Attorney

s/Laura M. Provinzino
BY: LAURA M. PROVINZINO
Assistant United States Attorney
Attorney ID No. 0329691